

NCR 1

Office of the President
December 9, 2014

Members, Board of Trustees:

APPOINTMENT OF TRUSTEES TO THE BOARD OF DIRECTORS OF
THE UNIVERSITY OF KENTUCKY MINING ENGINEERING FOUNDATION, INC.

Recommendation: that the Board of Trustees approve the appointment of Mr. James H. Booth and Dr. John F. Wilson as Trustee members to the University of Kentucky Mining Engineering Foundation, Inc. Board of Directors for two-year terms ending September 30, 2016.

Background: In accordance with the Bylaws of the University of Kentucky Mining Engineering Foundation, Inc., two members shall be from the Board of Trustees, and those appointments shall be approved by the Board of Trustees. Trustee appointments to affiliated boards must be approved by the Nominating Committee before submission to the Board.

Action taken: Approved Disapproved Other _____